

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, June 17, 2008

2:30 P.M.

CITY COUNCIL SPECIAL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **2:32 PM**

Roll Call – **ALL PRESENT**

1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Discuss and consider salaries of the Associate City Judges, and discussion or consultation with the City attorney(s) for legal advice regarding same. A.R.S. 38-431.03 (A)(1) and (3)

Staff Contact: Neal Shearer, Acting Human Resources General Manager, 480-312-2604, nshearer@scottsdaleaz.gov

- B. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the City Attorney and City Clerk; and discussion or consultation with the City attorney(s) for legal advice regarding same. A.R.S. 38-431.03 (A)(1) and (3).

- C. Discuss and consult with representatives of the public body to consider the City's position and instruct its representatives regarding negotiations for real property related to the Loloma Arts District Redevelopment Agreement, Contract No. 2002-024-COS, as amended, and its related option agreements, including the Courtyard Combined Option Agreement; and discuss and consult with its attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations regarding the same. A.R.S. § 38-431.03 (A)(3), (4) and (7).

Staff Contact: John C. Little, Acting City Manager, (480) 312-2422, jlittle@scottsdaleaz.gov; Deborah Robberson, City Attorney, (480) 312-2405, drobberson@scottsdaleaz.gov

- D. Discuss and consult with representatives of the public body and discuss and consult with the City's attorney(s) for legal advice and to consider its position and give instructions regarding negotiations for possible agreements and real estate transactions for provision of parking and related facilities for Pinnacle Peak Park.

Staff Contact(s): John Little, City Manager, (480) 312-2800, jlittle@scottsdaleaz.gov; Deborah Robberson, City Attorney, (480) 312-2405, drobberson@scottsdaleaz.gov



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO: - **OK – 7/0**

- A. Discuss and consider salaries of the Associate City Judges, and discussion or consultation with the City attorney(s) for legal advice regarding same. A.R.S. 38-431.03 (A)(1) and (3).
- B. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of the City Attorney and City Clerk; and discussion or consultation with the City attorney(s) for legal advice regarding same. A.R.S. 38-431.03 (A)(1) and (3).
- C. Discuss and consult with representatives of the public body to consider the City's position and instruct its representatives regarding negotiations for real property related to the Loloma Arts District Redevelopment Agreement, Contract No. 2002-024-COS, as amended, and its related option agreements, including the Courtyard Combined Option Agreement; and discuss and consult with its attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations regarding the same.
- D. Discuss and consult with representatives of the public body and discuss and consult with the City's attorney(s) for legal advice and to consider its position and give instructions regarding negotiations for possible agreements and real estate transactions for provision of parking and related facilities for Pinnacle Peak Park. A.R.S. §§ 38-431.03 (A)(3), (4) and (7).

Adjourn to Executive Session – 2:35 PM